

GOVERNMENT OF ANDHRA PRADESH  
ABSTRACT

Industries and Commerce Department – Constitution of Special Purpose Vehicle (SPV) for International Leather Complex at Krishnapatnam, Nellore District – Amendment – Orders – Issued.

-----

INDUSTRIES AND COMMERCE (SSI) DEPARTMENT

G.O.Ms.No. 329

Dated: 16-12-2008

Read the following:-

- 1) G.O.Ms.No.46, Ind. & Com. (SSI) Deptt., dated 18.2.2005.
- 2) G.O.Ms.No.109, Ind. & Com. (SSI) Deptt., dated 15.4.2006.
- 3) G.O.Ms.No.138, Ind. & Com. (SSI) Deptt., dated 6.6.2008.
- 4) From the VC&MD, LIDCAP Limited, Hyderabad, D.O.Letter No.Lidcap/Dev/Leatehr Parks/2008-09, dated 2.12.2008.

-:-

O R D E R:

In the reference first read above, permission was accorded to the Leather Industries Development Corporation of Andhra Pradesh Limited (LIDCAP) to register an Special Purpose Vehicle (SPV) with the six members under the Chairmanship of Secretary to Government, Industries and Commerce Department to manage the affairs of the International Leather Complex, Nellore. In the G.O. second read above, two more members were included in the said SPV.

2. In the G.O. third read above, orders were issued reiterating the composition of eight (8) members in the SPV mentioned in the G.Os. 1<sup>st</sup> and 2<sup>nd</sup> read above; and also ordered that Andhra Pradesh Industrial Infrastructure Corporation Limited (APIIC) shall nominate a representative from Central Leather Research Institute (CLRI), Chennai as a Director (Technical) on the Board of SPV of the International Leather Complex. The SPV shall have a member from Government in Finance Department who is looking after the subject of Industries.

3. In the reference fourth read above, the Vice Chairman & Managing Director, LIDCAP Limited has stated that during the 1<sup>st</sup> Board Meeting of SPV held on 30.10.2008, it was proposed to constitute the SPV with ten (10) Directors for managing the International Leather Complex at Krishnapatnam, by amending the committee constituted earlier.

4. After careful consideration of the proposal of the Vice Chairman & Managing Director, LIDCAP Limited, Government hereby amend the committee constituted in G.O.Ms.No.138, Ind. & Com. (SSI) Dept., dated 6.6.2008 with the

(P.T.O)

following Directors for managing the affairs of the International Leather Complex at Krishnapatnam, Nellore District:

|    |                                                                                                                     |                          |
|----|---------------------------------------------------------------------------------------------------------------------|--------------------------|
| 1  | Secretary to Government, Industries & Commerce Department, Government of A.P                                        | Director – Chairman      |
| 2  | Director, Central Leather Research Institute (CLRI), Chennai                                                        | Director – Vice Chairman |
| 3  | Deputy Secretary, Department of Industrial Promotion & Policy (DIPP), Govt. of India                                | Director                 |
| 4  | Vice Chairman & Managing Director, Andhra Pradesh Industrial Infrastructure Corporation Limited (APIIC), Hyderabad. | Director                 |
| 5  | Executive Director, Council for Leather Export (CLE)                                                                | Director                 |
| 6  | Addl.Secretary/Jt.Secy/Dy.Secy to Govt., Finance Department, A.P.Secretariat who is dealing with the subject        | Director                 |
| 7  | Representative from Central Leather Research Institute (CLRI)                                                       | Director (Technical)     |
| 8  | District Collector, PS Nellore                                                                                      | Director                 |
| 9  | Infrastructure Leasing & Financial Services (IL&FS) Nominee                                                         | Director                 |
| 10 | Vice Chairman & Managing Director, A.P.L Leather Industries Development Corporation Limited (LIDCAP)                | Director - Convener      |

5. The Vice Chairman & Managing Director, Leather Industries Corporation of A.P. Limited, Hyderabad shall take necessary action in the matter.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Y.SRILAKSHMI,  
SECRETARY TO GOVERNMENT

To

The Secretary to Govt., Industries & Commerce Deptt.  
The Chairman & Managing Director, APIIC, Hyderabad.  
The Vice Chairman & Managing Director, LIDCAP Limited, Hyderabad.  
The Director, Central Leather Research Institute, Adayar, Chennai-600020.  
The Secretary, Ministry of Commerce & Industry, Deptt. of Industrial Promotion & Policy, Integrated Finance Wing, Govt. of India, New Delhi  
through VC&MD, LIDCAP Limited, Hyderabad.  
The Executive Director, Council for Leather Export (CLE)  
through VC&MD, LIDCAP Limited, Hyderabad.  
The Finance Department, A.P. Secretariat, Hyderabad.  
The Infrastructure Leasing & Financial Services (IL&FS) Limited, IL&FS Financial Centre, Plot C-22, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400051.  
The District Collector, Sri Potti Sriramulu Nellore.  
Copy to:  
P.S. to M (SSI)

//FORWARDED::BY ORDER//

SECTION OFFICER